ROSENBERG DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES

On this the 29th day of April 2014, the Rosenberg Development Corporation (RDC) of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, at the Rosenberg Civic Center located at 3825 Highway 36 South, Rosenberg, Texas 77471.

DIRECTORS PRESENT

Bill Knesek	President
Allen Scopel	Vice President
Laurie Cook	Secretary
Ted Garcia	Treasurer
Vincent Morales	Director
Dwayne Grigar	Director
Jimmie Peña	Director

CITY OF ROSENGERG STAFF PRESENT

Randall D. Malik	Economic Development Director
Rachelle Kanak	Assistant Economic Development Director
Lora Lenzsch	City Attorney
Cynthia Sullivan	-Secretary II

CALL TO ORDER.
President Knesek called the meeting to order at 4:15 p.m.

AGENDA

1. **Consideration of and action on motion to adjourn to Executive Session.**

   Action: Director Scopel moved and Director Cook seconded the motion to adjourn for Executive Session at 4:17 p.m. The motion passed unanimously by those present.

2. **Hold Executive Session for consultation with City Attorney to receive legal advice on legal matters as authorized by Texas Government Code Section 551.071.**

3. **Adjourn Executive Session, reconvene into Special Session, and take action as necessary as a result of Executive Session.**

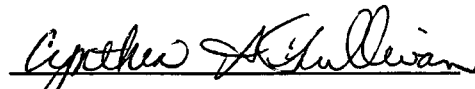   Executive Session was adjourned at approximately 4:56 p.m. The Board reconvened into Special Session.

   Action: Director Cook moved and Director Garcia seconded the motion to direct City Attorney, Lora Lenzsch, to draft a letter to the Board and staff of Imperial Performing Arts informing them RDC is making no amendments to the performance agreement that expires December 31, 2014. The motion passed unanimously by those present.

4. **Announcements.**
   There were no announcements.

5. **Adjournment.**

   Action: Director Cook moved and Director Grigar seconded to adjourn the meeting at 5:02 p.m. The motion passed unanimously by those present.

Cynthia Sullivan, Secretary II
City of Rosenberg

Bill Knesek, President
Rosenberg Development Corporation